ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
December 14, 2017

Approved January 18, 2018

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the December 14, 2017 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Gerardo Delgado, proxy for Sadzi Oliva, Illinois
Angela Weber, Indiana
Nick Wagner, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Adam McKinnie, proxy for Daniel Hall, Missouri
Tony O'Donnell, Montana
Phil Movish, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Werner Roth, proxy for Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent
Manitoba

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Other participating
Chris Miller
OMS staff and various staff participants from individual state commissions

Approval of Minutes from the November 14, 2017 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The November 2017 treasurer's report was accepted as submitted.

BUSINESS

- Strategic Priorities

  The motion to approve the Strategic Priorities was approved by unanimous voice vote with no abstentions.

- Banking Resolution

  The motion to approve the Banking Resolution was approved by unanimous voice vote with no abstentions.

- Doc-Less Intervention ER 18-364

  The motion to approve the doc-less Intervention in FERC Docket No. ER 18-364 was approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 1:45 p.m. (CT)

Julie Fedorchak, Secretary

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, December 14, 2017 at 1:00 pm (Central).

- The call in numbers are US Toll Free 1-800-882-3610; Canada Toll Free 1-866-605-3851 and the conference code is 7121015 for both lines. All callers will be automatically muted and must push 60# to unmute/61# to mute again.
- Board members who cannot attend the call should notify Julie Fedorchak at jfedorchak@nd.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Angela Weber 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the November 14, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for November 2017 – Commissioner Mike Huebsch
- Review of Executive Committee meeting on November 30, 2017 Meeting Cancelled – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
- Work Groups Board Report and FERC Dockets List – Marcus Hawkins

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Ted Thomas 1:10
3. Planning Advisory Committee Update – Daniel Hall or Adam McKinnie 1:15
4. Action Item: Approval of Strategic Priorities – Ted Thomas 1:20
5. Action Item: Banking Resolution – Tanya Paslawski 1:25
6. Action Item: Doc-less Intervention in ER18-364 (LA/TX cost allocation zone) – Marcus Hawkins 1:30
7. Discussion Item: Financial Processes update – Tanya Paslawski 1:35
8. Discussion Item: Commissioner Proxies for the Advisory Committee – Tanya Paslawski 1:40
9. *Possible Discussion Item: Implication of FERC's Order EL17-75 – MISO* *1:45*
10. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Board of Directors meeting: Thursday, January 18, 2018 1:00pm CT
- Next regular OMS Executive Committee meeting: Thursday, February 1, 2018 at 1:00 pm CT

Adjourn 2:00